

Notice of Regular Meeting– Board Agenda

Meeting Place: Arkansas State Board of Embalmer and Funeral Directors
101 East Capitol
Conference Room C
Little Rock, AR 72201

Date & Time: **Thursday, August 14, 2014 – 9:30 AM**

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order-*** Introduction of Board members and anyone wishing to speak before the Board today.
2. ***Oral Examinations***
 - a. ***Jeremy Ingram***
3. ***Hearings - None***
4. ***Administrative***
 - a. ***Approval minutes of the Public hearings held in Mountain Home***
 - b. ***Approval of July 10, 2014 & July 29, 2014 Board Minutes***
 - c. ***Approval of Transcript Center Valley Crematory Permit application to be accepted as minutes of the public hearing July 29, 2014 Russellville, AR***
 - d. ***Approval of July 2014 DF&A financial reports and Trial Balance***
5. ***Board Discussion***
 - a. ***Humphrey Family Properties, LLC – Center Valley Crematory Permit***
 - b. ***Heritage Cremation Provider, LLC – the LLC is out of Colorado attached. They are deceiving families.***
 - c. ***Arms of Peace- received 90 day temporary location permission on May 15, 2014.***
6. ***Complaints –***
 - a. ***McCree, Gloria V. Davis-Strickland Funeral Home, Warren & Matthew “Peaches” Strickland –Attorney clarification***

7. *Inspector Updates*

8. *Attorney updates (Mark Ohrenberger)*

- a. Appeal status- Javier Buck and Richardson Memorial Funeral Home***
- b. Findings of Facts, Conclusions of Law Public Hearings***

9. *Meeting dates:*

- a. September 4, 2014***
- b. November 13, 2014.***

10. *Adjournment to Rules committee meeting Tobacco Settlement Commission Suite 108*